



Capital Region Planning Commission

Ascension • East Baton Rouge • East Feliciana • Iberville • Livingston • Pointe Coupee • St. Helena
Tangipahoa • Washington • West Baton Rouge • West Feliciana

AGENDA CRPC QUARTERLY COMMISSION MEETING

Monday, June 19, 2017 at 11:00 AM

West Baton Rouge Community Center
749 N. Jefferson Avenue, Port Allen, LA 70767
(Directions Below)

1. **Call to Order** - Honorable Riley “Pee Wee” Berthelot, Chairman
2. **Roll Call** - Establishment of a quorum
3. **Minutes** - Meeting of March 20, 2017
Approval of Minutes Needed
4. **Financial Reports** – February - April 2017 for FY 16-17, Report
FY 2016-2017 Budget Adjustment
FY 2017-2018 Annual Budget Presentation
*Approval of FY 2016-2017 Budget Adjustment and 2017-2018
Annual Budget Needed*
5. **Executive Director’s Report** - Jamie Setze
6. **Speaker –Patrick W. Forbes, Executive Director**
Louisiana Office of Community Development
TOPICS: *Watershed Planning Efforts and August Flood
Recovery programs*
7. **New Business**
 - a) **Resolution No. 06-19-17-01** – to accept EDA grant award to create a
Local Recovery Disaster Manager position.
 - *Approval of Resolution needed*
8. **Presentation-** Restore Louisiana Small Business (RLSB) Program
South Central Planning & Development Commission
9. **Adjournment**
 - *Motion to adjourn needed*



Lunch to follow courtesy of the West Baton Rouge Parish President

Directions: Take 1-10W to N. Jefferson Avenue in Port Allen, then turn left onto N. Jefferson.